

## **DRAFT**

### **Minutes of the August 30, 2010 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on August 30, 2010 at 8:16 p.m. in the Board Room located at the Vonita White Administration Building. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Anthony Hill, Vice President; David Apple, Secretary; Susie Kemp; Bennett Ratliff and Thom Hulme. A quorum was present. Scott Orr arrived at 8:23 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Melody Paschall and Curriculum Staff; Leanne Dorhout; Tracey Wallace; Tabitha Branum and Chad Branum

Notice of this meeting was posted on August 27, 2010 at 4:50 p.m.

The invocation was given by David Apple.

#### **OPEN FORUM**

No one came forward to address the Board during open forum.

#### **CONSENT**

Bennett Ratliff made a motion to approve the following consent agenda items:

1. Approve minutes of board meetings held on July 26, 2010 and August 16, 2010
2. Approve 2009-2010 final budget amendments
3. Approve Financial Report for July 31, 2010
4. Approve Special Education Legal Services Retainer with Walsh, Anderson, Brown, Gallegos & Green, P.C.
5. Approve 2010-2011 Appraisal Calendar
6. Approve Second Appraisers for 2010-2011 PDAS

Anthony Hill seconded the motion. The motion carried 6-0.

## **ACTION**

Anthony Hill made a motion to nominate Bennett Ratliff as delegate and Thom Hulme as alternate delegate to the State Convention/Delegate Assembly. Susie Kemp seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to approve the changes to Policy EIC (LOCAL) – Academic Achievement – Class Ranking as presented and eliminate the second sentence in the first paragraph (Class Rank) and the last sentence of the second paragraph (Class Rank). Anthony Hill seconded the motion. The motion carried 7-0.

At 8:41 p.m. President Warner declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074.

At 8:56 p.m. President Warner declared the Board in Open Session.

Anthony Hill made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

President Warner declared the Board in Closed Session at 8:56 p.m. as authorized under the Government Code of Texas, as allowed by Section 551.074.

At 12:10 a.m. President Warner declared the Board in Open Session.

The meeting adjourned at 12:11 a.m.

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Cindy Warner, Board President

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David Apple, Secretary